

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **DATE FILED:** _____
v. : **CRIMINAL NO.** _____
EUGENE LAMANNA : **VIOLATION:**
: **26 U.S.C. § 7206 (filing false**
: **tax return - 2 counts)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. On or about October 20, 1998, at Philadelphia, in the Eastern District of Pennsylvania, defendant

EUGENE LAMANNA

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1997, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **EUGENE LAMANNA** did not believe to be true and correct as to every material matter, in that the return reported income for himself and his spouse of \$107,097, when in fact, as defendant **LAMANNA** well knew, he had not included approximately \$202,096 in additional income which **LAMANNA** had earned from his legal practice and property management business, and therefore under reported his total income.

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

1. On or about January 31, 2000, at Philadelphia, in the Eastern District of Pennsylvania, defendant

EUGENE LAMANNA

willfully made and subscribed a United States income tax return, Form 1040, for the calendar year 1998, which was verified by a written declaration that it was made under the penalty of perjury and filed with the Director, Internal Revenue Service Center, at Philadelphia, Pennsylvania, which defendant **EUGENE LAMANNA** did not believe to be true and correct as to every material matter, in that the return reported income for himself and his spouse of \$154,326, when in fact, as defendant **LAMANNA** well knew, he had not included approximately \$204,006 in additional income which **LAMANNA** had earned from his legal practice.

In violation of Title 26, United States Code, Section 7206(1).

PATRICK L. MEEHAN
United States Attorney